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5 UNITED STATES DISTRICT COURT
6 DISTRICT OF NEVADA

7 UNITED STATES OF AMERICA,

2:19-CR-149-JAD-EJY

8 Plaintiff,

Final Order of Forfeiture

9 v.

10 ROBERT DILLON,

11 Defendant.

12 The United States District Court for the District of Nevada entered a Preliminary
13 Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 924(d)(1) with
14 28 U.S.C. § 2461(c); 18 U.S.C. § 924(d)(1), (2)(C), and (3)(B) with 28 U.S.C. § 2461(c); 21
15 U.S.C. § 853(a)(2); and 21 U.S.C. § 881(a)(11) with 28 U.S.C. § 2461(c) based upon the plea
16 of guilty by Robert Dillon to the criminal offenses, forfeiting the property set forth in the
17 Plea Agreement and the Forfeiture Allegations of the Superseding Criminal Indictment and
18 shown by the United States to have the requisite nexus to the offenses to which Robert
19 Dillon pled guilty. Superseding Criminal Indictment, ECF No. 108; Change of Plea, ECF
20 No. 132; Plea Agreement, ECF No. 133; Preliminary Order of Forfeiture, ECF No. 134.

21 This Court finds that on the government's motion, the Court may at any time enter
22 an order of forfeiture or amend an existing order of forfeiture to include subsequently
23 located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

24 This Court finds the United States published the notice of forfeiture in accordance
25 with the law via the official government internet forfeiture site, www.forfeiture.gov,
26 consecutively from July 19, 2022, through August 17, 2022, notifying all potential third
27 parties of their right to petition the Court. Notice of Filing Proof of Publication Exhibits,
28 ECF No. 139-1, p. 5.

1 This Court finds the United States notified known third parties by regular mail and
2 certified mail return receipt requested of their right to petition the Court. Notice of Filing
3 Service of Process – Mailing, ECF No. 142.

4 On August 4, 2022, the United States Attorney's Office attempted to served Jean
5 Morales in North Las Vegas with copies of the Preliminary Order of Forfeiture and the
6 Notice through regular mail and certified mail return receipt requested. Notice of Filing
7 Service of Process – Mailing, ECF No. 142-1, p. 3-15.

8 On August 4, 2022, the United States Attorney's Office attempted to serve Jeannate
9 Monique Moralez in North Las Vegas with copies of the Preliminary Order of Forfeiture
10 and the Notice through regular mail and certified mail return receipt requested. Notice of
11 Filing Service of Process – Mailing, ECF No. 142-1, p. 3-11, 16-18.

12 On August 17, 2022, the United States Attorney's Office served Jeannate Monique
13 Moralez in Las Vegas with copies of the Preliminary Order of Forfeiture and the Notice
14 through regular mail and certified mail return receipt requested. Notice of Filing Service of
15 Process – Mailing, ECF No. 142-1, p. 3-11, 19-22.

16 This Court finds no petition was filed herein by or on behalf of any person or entity
17 and the time for filing such petitions and claims has expired.

18 This Court finds no petitions are pending regarding the property named herein and
19 the time has expired for presenting such petitions.

20 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
21 all possessory rights, ownership rights, and all rights, titles, and interests in the property
22 hereinafter described are condemned, forfeited, and vested in the United States under Fed.
23 R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 924(d)(1)
24 with 28 U.S.C. § 2461(c); 18 U.S.C. § 924(d)(1), (2)(C), and (3)(B) with 28 U.S.C. § 2461(c);
25 21 U.S.C. § 853(a)(2); 21 U.S.C. § 881(a)(11) with 28 U.S.C. § 2461(c); and 21 U.S.C.
26 § 853(n)(7) and shall be disposed of according to law:


- 27 1. a Jimenez Arms Model J.A. 380, .380 caliber pistol, bearing serial number
28 417792; and

2. any and all compatible ammunition
(all of which constitutes property).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the property shall be disposed of according to law.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of this Order to all counsel of record.

DATED: January 23, 2023.


JENNIFER A. DORSEY
UNITED STATES DISTRICT JUDGE